Atlanta Devcon Limited

1009, Hemkut, B/h. LIC Office, Ashram Road, Ahmedabad-380 006.

Phone : 079-65401222 • Mobile : 94264 56144 • E-mail : atlantadevcon@yahoo.com

Date:28/12/2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

REF: COMPANY CODE BSE: 526843 (ATLANTA DEVCON LIMITED)

Kindly note that pursuant to Clause 4 of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the company, notice is hereby given that the Trading Window for dealing in securities of the Company shall remain closed with effect from**Wednesday, 01st January, 2020till the end of 48 hours after the declaration of financial results for the quarterand nine month ended on 31st December, 2019** (both days inclusive) for all the designated persons of the Company.

The date of Board Meeting to consider and approve the Unaudited Financial Results for quarter and nine month ended on **31st December, 2019** will be intimated to the Stock Exchanges in due course.

Further, the insiders/ designated persons have been intimated not to trade in the securities of the Company during the above mentioned period of closure of trading window.

Thanking you,

Yours faithfully,

For, ATLANTA DEVCON LIMITED

MR. ASHWIN BAGDAI
MANAGING DIRECTOR
(DIN: 03614681)